

## UNION COUNTY FISCAL COURT

March 25, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells, and Clements.

The meeting opened at 9:00 p.m. with prayer by Former County Judge/Executive Bob Hite, and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Wells made a motion to accept the Minutes, seconded by Magistrate Rodgers, motion carried.

Mr. Kevin Sheilley, Director of Northwest Kentucky Forward, presented to the court an Interlocal Agreement between the Union County Fiscal Court and NWKF. This agreement refers to the agreement between Henderson, Webster, McLean and Union Counties for the purpose of funding economic development activities throughout these counties and to support with funding as agreed in the agreement. A motion to enter into this agreement was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins read a Proclamation proclaiming April 4, 2008 ARBOR DAY.

Judge Jenkins presented the Budget Amendment Ordinance 0801 amending the 2007-08 budget by \$602,000.00. A motion to adopt this ordinance was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Judge Jenkins read the amendment to the 91-02 Solid Waste Ordinance. This amendment changes the requirements for publishing an application for a construction and demolition facility from two newspapers of greatest circulation in the State of Kentucky to two the two newspapers of greatest circulation in Union County. A motion to accept this first reading was made by Magistrate Floyd, seconded by Magistrate Wells, motion carried.

County Attorney, Brucie Moore, submitted a list of equipment no longer in use to be declared surplus property. A motion to declare this surplus equipment was made by Magistrate Clements, seconded by Magistrate Rodgers, motion carried.

Jailer, Marty Girtten, requested that the Jail Policy and Procedure manual be adopted. A motion to adopt this manual was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins submitted to the court the proposed 2008-09 Jail Budget. A motion to accept this proposed budget was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

The fiscal court has entered into a MOA for the purchasing of 16 voting machines. The dates to advertise for the machines are set for April 2 and April 8 and to open bids at the regular meeting of the fiscal court on April 22, 2008. A motion to set these dates was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, Jail and LGEA funds, seconded by Magistrate Floyd, motion carried.

Magistrate Rodger made a motion to advertise for the Request for Proposal for the administration of the Union County Ambulance Service with bids due to the fiscal court no later than Wednesday, April 30, 2008, seconded by Magistrate Clements, motion carried.

EMA, Director Vernon Martin, reported on the damage to county road during the recent flooding. Approximately \$129, 00.00 has been determined to date. The city of Uniontown was assisted with four pumps borrowed from the Corp of Engineers.

Each magistrate thanked James Cooper and the road department along with EMA Director, Vernon Martin for the long hours and hard work during the heavy rain falls last week.

Judge Jenkins reminded the court of the Whispering Meadows clean-up on April 5, Electronic equipment recycling on April 12.

According to the fiscal court travel policy the mileage rate set by the Commonwealth of Kentucky will be adopted locally. The mileage rate has increased from \$.43 to \$.45 beginning April 1, 2008.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

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Fiscal Court Clerk

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JODY L. JENKINS  
County Judge/Executive